

**USACM Trust  
Marlton Square  
Single Loan Claims**

Claim	Date Claim was Filed	Name	Address	Total Claim Amount Relating to the Marlton Square Loan	Approximate Amount Subject to Objection Because it Relates to an Investment In the Marlton Square Loan
10725-01278	11/10/2006	Arends Family Trust	Joan Arends As Trustee 2310 Aqua Hill Rd Fallbrook, CA 92026	100,000.00	100,000.00
10725-01629	12/8/2006	Baker, Sigfried	8057 Lands End Las Vegas, NV 89117	50,000.00	50,000.00
10725-02320	1/13/2007	Benjamin, Philip & Maureen	Po Box 376 Indian Springs, NV 89018-0376	55,381.90	55,381.90
10725-00191	9/8/2006	Billy Shope Jr Family Lp	*Undeliverable Address* 2833 Maryland Hills Dr Henderson, NV 89052	101,493.06	101,493.06
10725-00195	9/8/2006	Brouwers Family Trust	8040 Vista Twilight Dr Las Vegas, NV 89123	50,746.53	50,746.53
10725-00325	9/28/2006	Cale Family Trust Dtd 11/16/88	C/O Keith J Cale Tee 6070 Ingleston Dr Unit 1111 Sparks, NV 89436-7082	103,204.00	103,204.00
10725-02432	1/12/2007	Chavez, Roland	5 Falkner Dr Ladera Ranch, CA 92694-0924	50,000.00	50,000.00
10725-01295	11/10/2006	David & Sue Hays Revocable Family Trust	David & Sue Hays Tee 361 E Delmar Dr Henderson, NV 89015	100,000.00	100,000.00

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10725-01546	12/4/2006	Dcgt FBO Claude M Penchina Roth IRA	74 Rue De Sevres Paris 75007, France	51,692.44	51,692.44
10725-01339	11/10/2006	Fanelli, John J & Gina A	27 Larch St Fitchburg, MA 01420-2009	102,500.00	102,500.00
10725-00193	9/8/2006	First Savings Bank	Trust Department 2605 E Flamingo Rd Las Vegas, NV 89119	101,493.06	101,493.06
10725-00739	10/26/2006	Fontana, Steffi	16400 Saybrook Ln Spc 111 Huntington Beach, CA 92649-2268	54,437.00	54,437.00
10725-00014-2	12/6/2006	Frieda Moon & Sharon C Van Ert JTWRSS	2504 Callita Ct Las Vegas, NV 89102	51,076.38	51,076.38
10725-01965	1/10/2007	Harouff Jt Ten, Dwight W & Mary Ann	5680 Ruffian Rd Las Vegas, NV 89149	253,732.40	126,866.20
10725-00214	9/29/2006	Harvey, Roderick J Sr & Pauline W	Trustees Of Harvey Family Trust, Did 4/13/97 Donna M Osborn Esq Marquis & Aurbach 10001 Park Ru Las Vegas, NV 89145	50,000.00	50,000.00
10725-00082	7/17/2006	Hoglund, John & Patricia	7574 E Green Lake Dr N Seattle, WA 98103	51,597.18	51,597.18

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10725-00278	9/27/2006	Isenberg, Edwin	952 Las Lomas Ave Pacific Palisades, CA 90272-2430	50,000.00	50,000.00
10725-00906	10/31/2006	Joyce E Smith Trust Dated 11/3/99	C/O Joyce E Smith Trustee 3080 Red Springs Dr Las Vegas, NV 89135-1548	134,114.58	134,114.58
10725-00815	10/30/2006	JWB Investments Inc Pension Plan	2333 Dolphin Ct Henderson, NV 89052-5320	108,506.96	108,506.96
10725-00591	10/16/2006	Kopf, Klaus & Colette	8096 Merlewood Ave Las Vegas, NV 89117-7647	53,767.00	53,767.00
10725-00340	9/28/2006	Lima, Stephen R & Paulette C	460 Whiskey Hill Rd Watsonville, CA 95076-8522	100,000.00	100,000.00
10725-00198	9/8/2006	Maurice Fink Trust	*Undeliverable Address* Maurice Fink Tee 3111 Bell Air Dr #15G Las Vegas, NV 89109	253,732.64	253,732.64
10725-01296	11/10/2006	McDonald, Erin E Revocable Living Trust			
10725-00567	10/12/2006	Memon, Shahnaz	7210 Native Dancer Dr Reno, NV 89502	753.28	753.28

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10725-00201	9/20/2006	MW Gorts & Company	Michael Gorts 7820 Emerald Harbor Ct Las Vegas, NV 89128	100,000.00	100,000.00
10725-00197	9/8/2006	Paul Bloch Living Trust Did 10/29/02	2111 Strada Mia Las Vegas, NV 89117-1980	253,732.64	253,732.64
10725-01217	11/10/2006	Paul G Chelew Charitable Remainder	Alta Bates Summit Foundation Tee 2855 Telegraph Ave Ste 601 Berkeley, CA 94705-1161	50,000.00	50,000.00
10725-01378	11/13/2006	Payne, Shirley	Po Box 208 Grass Valley, CA 95945	50,000.00	50,000.00
10725-00196	9/8/2006	Portnoff Building	Po Box 97593 Las Vegas, NV 89193	76,119.79	76,119.79
10725-00711	11/7/2006	Rains Properties LP	Donna M Osbom Esq Marquis & Aurbach 10001 Park Run Dr Las Vegas, NV 89145	350,000.00	350,000.00
10725-02319	1/13/2007	RBR Partnership	Po Box 376 Indian Springs, NV 89018-0376	55,381.90	55,381.90
10725-00657	10/23/2006	Reeves, William S	2930 E Serene Ave Henderson, NV 89074-6536	50,000.00	50,000.00

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10725-01782	12/13/2006	Rehberger Family Trust Dtd 6/17/92	Annemarie Rehberger Trustee PO Box 3651 Incline Village, NV 89450	50,000.00	50,000.00
10725-01754	12/26/2006	Rocklin/Redding Llc	Stephen R Harris Esq Belding Harris & Petroni Ltd 417 W Plumb Ln Reno, NV 89509	225,000.00	225,000.00
10725-00323	9/29/2006	SB Wright Family Trust Dtd 12/28/94	Melvin B & Susan D Wright Teees 3983 S Mccarran Blvd Reno, NV 89502-7510	746.52	746.52
10725-01126	11/9/2006	Shelley Wike Cranley Trustee	Shelley W Cranley 174 Mont Blanc Way Las Vegas, NV 89124-9122	200,000.00	200,000.00
10725-00194	9/8/2006	Simon Family Trust	Trustee Of The Simon Family Trust 15517 Oakstand Ct Poway, CA 92064	507,465.28	507,465.28
10725-00737	10/26/2006	Steven Anthony Fontana Trust Dtd 6/28/02	C/O Steven Anthony Fontana Tee 262 Violet Note St Henderson, NV 89074-8900	86,000.00	86,000.00
10725-01498	11/29/2006	Swilley, Louis	4314 Dickson St Houston, TX 77007	16,377.74	16,377.74

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10725-00685	10/20/2006	Ward, Gary D IRA	26077 Charing Cross Rd Valencia, CA 91355-2029	75,000.00	75,000.00
10725-02360	1/16/2007	What's On Limited Partnership	2013 Grouse St Las Vegas, NV 89134	200,000.00	100,000.00
10725-01447	11/14/2006	Zoe Brown 1989 Family Trust	Zoe Brown Tree C/O Scott D Fleming, Esq. Hale Ln Peak Den. & How. 3930 Howard Hughes Pkwy Las Vegas, NV 89169	50,000.00	50,000.00

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10725-02301	1/13/2007	Anderson Fmly Trust Dtd 7/21/92	Gary B & Barbara L Anderson Teee Po Box 699 Carmelian Bay, CA 96104	1,000,000.00	125,000.00
10725-01399	11/13/2006	Andrade, Albert Daniel	Po Box 2122 Oakdale, CA 95361-5122	100,912.00	51,040.00
10725-01398	11/13/2006	Anthony & Alicia Pasqualotto 1997 Trust	Anthony & Alicia Pasqualotto Trust 5775 Duneville St Las Vegas, NV 89118-2726	296,359.65	150,000.00
10725-01962	1/10/2007	Apigian Jt Ten, Larry & Leona	13501 Muir Drive SE Monroe, WA 98272	356,300.72	75,000.00
10725-02025	1/11/2007	Apigian, Larry & Leona	13501 Muir Drive SE Monroe, WA 98272	Unknown	Unknown
10725-01243	11/9/2006	Bauer, John IRA	40808 N River Bend Rd Anthem, AZ 85086-2946	500,000.00	100,000.00
10725-02311	1/13/2007	Benefit Of Kantor Nephrology Cons Ltd 401K PSP	Gary L Kantor TTE C/O Michael M Schmahlmcguirewood 77 W Wacker Dr, Suite 4100 Chicago, IL 60601	Unliquidated	Unliquidated
10725-01050	11/6/2006	Brooks Living Trust Dtd 6/30/97	C/O Howard D & Doreen C Brooks Teees 1894 Us Highway 50 E Ste 4-344 Carson City, NV 89701-3202	300,000.00	50,000.00

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10725-01401	11/13/2006	Cardwell Family Trust	C/O Michael J Dawson Esq 515 South Third St Las Vegas, NV 89101	3,226,795.82	100,000.00
10726-00010	5/30/2006	Cronk, Arlene	C/O Michael Lehners, Esq. 429 Marsh Ave Reno, NV 89509	272,206.96	25,000.00
10725-00297	9/29/2006	Donahue, Michael	1795 Newhall Ave Cambria, CA 93428-5507	250,000.00	50,000.00
10725-02223	1/12/2007	Eleanor L Rogers 1991 Revocable Trust Dtd 7/3/91	C/O Eleanor L Rogers Tee 78 Seal Rock Dr San Francisco, CA 94121	608,719.56	100,000.00
10725-02305	1/13/2007	Erven J & Frankie J Nelson Trust	C/O Erven J Nelson Trustee 2136 River Of Fortune Drive St George, UT 84790	450,000.00	100,000.00
10728-00060	10/5/2006	Evo E & Billie D Zepponi Family Trust Agt Dt 2/9/9	C/O Evo & Billie Zepponi Tee Sta Surprise, AZ 85374-3816	3,691.66	972.22
10725-02181	1/12/2007	Fentitta Enterprises Inc	Janet L Chub, Atty. At Law Armstrong Teasdale LLP 50 W. Liberty, Suite 950 Reno, NV 89501	12,214,670.00	3,286,134.00

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10725-02467	6/1/2007	Foxcroft Living Trust Dtd 1/10/02	Fred J & Roberta Foxcroft Trustees PO Box 362 Carmelian Bay, CA 96140-0362	553,778.99	75,000.00
10725-00801	10/30/2006	Freedom Properties Inc	18695 Oceanside Ln Monument, CO 80132	450,000.00	50,000.00
10725-02404	1/17/2007	Freedus Jt Ten, Eric B & Linda P	5008 Nighthawk Way Oceanside, CA 92056	608,838.00	50,000.00
10725-01215	11/10/2006	George Gage Trust Dtd 10/8/99	C/O Scott D Fleming Esq Hale Lane Peek Dennis & Howard 3930 Howard Hughes Las Vegas, NV 89169	12,951.80	Unknown
10725-01862	1/8/2007	George W Hubbard Roth IRA	6340 N. Calle Tregua Serena Tucson, AZ 85750	156,125.00	25,000.00
10725-01964	1/10/2007	Gold Plated LLC	C/O Dwight W Harouff Manager 5680 Ruffian St Las Vegas, NV 89149-1261	1,505,718.54	110,000.00
10725-02162	1/12/2007	Goodwin, Michael John	555 Yellow Pine Rd Reno, NV 89511-3714	1,011,076.40	100,000.00
10725-00868	10/31/2006	Gregory J & Shauna M Walch Family Trst Dtd 11/2/04	C/O Gregory J Walch Trustee 344 Doe Run Cir Henderson, NV 89012-2704	500,000.00	75,000.00
10725-02058	1/11/2007	Harrington, Suze	2131 Connor Park CV Salt Lake City, UT 84109-2468	609,068.50	100,000.00

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10725-01573	12/7/2006	Hodes, Gail Living Trust Dtd 9/10/03	C/O Gail R Hodes Trustee 410 Upper Lake Road Lake Sherwood, CA 91361	129,522.00	50,000.00
10725-00806	10/30/2006	John W Brouwers MD SEP IRA	2333 Dolphin Ct Henderson, NV 89074-5320	163,611.11	108,506.96
10725-02124	1/11/2007	Joy Investment Inc A Nevada Corporation	5280 S Eastern Ave., Suite D-3 Las Vegas, NV 89119	1,818,940.00	160,000.00
10725-00893	10/31/2006	Joyce E Smith Trust Dated 11/3/99	C/O Joyce E Smith Trustee 3080 Red Springs Dr Las Vegas, NV 89135-1548	853,678.82	134,114.58
10725-02325	1/13/2007	Kantor, Dr Gary L	C/O Michael M Schmahl McGuirewoods LLP 77 W Wacker Dr. Ste 4100 Chicago, IL 60601	Unliquidated	Unliquidated
10725-02312	1/13/2007	Kantor, Lynn M FKA Lynn Maguire	C/O Michael M Schmahl McGuirewoods LLP 77 W Wacker Dr. Ste 4100 Chicago, IL 60601	Unliquidated	Unliquidated
10725-01183	11/10/2006	Karen Petersen Tyndall Trust Dtd 3/9/94	C/O Karen Petersen Tyndall Tee 1012 Greystoke Acres St Las Vegas, NV 89145-8659	1,115,915.59	152,239.44
10725-02177	1/12/2007	Klay Living Trust Dtd 7/11/90	Othmar & Christine Klay Tees 5530 Lausanne Dr Reno, NV 89511	708,473.90	100,000.00

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10725-00768-2	10/27/2006	Nienke A Lels Hohmann	Revocable Trust Agreement Dated 3/8/00 c/o Nienke A Lels Hohmann Trustee 2275 Broadway Street San Francisco, CA 94115	131,474.82	50,000.00
10725-02057	1/11/2007	Lindsey H Kesler Jr IRA	First Savings Bank Custodian 4847 Damon Cir Salt Lake City, UT 84117	517,569.18	100,000.00
10725-01081	11/7/2006	Macdonald Center	For The Arts & Humanities 1730 W Horizon Ridge Pkwy Henderson, NV 89012-1001	1,525,000.00	525,000.00
10725-02308	1/13/2007	Mantas, Leo G	7440 S Blackhawk St #12208 Englewood, CO 80112-4355	329,116.00	150,000.00
10725-01898	1/19/2007	Massry, Morris	C/O Segel Goldman Mazzotta & Siegel Pc 9 Washington SQ Albany, NY 12205	1,802,040.00	101,527.78
10725-00596	10/16/2006	Mehlman, Marina IRA	2027 Hathaway Ave Westlake Village, CA 91362-5171	112,088.96	52,000.00
10725-02187	1/12/2007	Melvin J & Evelyn A Ives Bypass Trust Dtd 1/6/93	Evelyn A Ives Trustee 220 First St #3 Seal Beach, CA 90740	447,246.00	75,000.00
10725-02306	1/13/2007	Menchetti, D G	Po Box 7100 Incline Village, NV 89452-7100	1,800,000.00	250,000.00

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10725-02037	1/11/2007	Miller Trust Dated 8/13/87	Gary I & Barbara Miller Ttees 2832 Tilden Ave Los Angeles, CA 90064	1,111,366.00	50,000.00
10725-01480	11/27/2006	Norman & Charlene Prins Revoc Living Trust	Dtd 10/29/03 Norman & Charlene Prins Ttees 7425 W 104Th St Bloomington, MN 55438-2114	118,827.74	50,000.00
10725-01959	1/10/2007	Osherow Trust Dtd 9/11/89	Aaron Osherow Trustee 8025 Maryland Avenue Apt 10-C Clayton, MO 63105	1,088,466.02	50,000.00
10725-02082	1/11/2007	Oster, Paul	Po Box 2618 Mammoth Lakes, CA 93546	308,164.00	51,665.00
10725-02550	6/18/2007	Osvaldo Zunino Living Trust Dated 12/18/98	C/O Osvaldo Zunino Trustee 3575 Tioga Way Las Vegas, NV 89109-3340	620,000.00	100,000.00
10725-00659	10/23/2006	Piazza, Cesari IRA	1401 Monterey Dr Boulder City, NV 89005-2224	138,000.58	85,000.00
10725-02176	1/12/2007	R L Allgeier Family Trust Dtd 10/4/97	Robert Allgeier 1767 Shamrock Cir Minden, NV 89423	430,473.09	50,000.00
10725-01910	1/10/2007	Rebecca A Rogers Trust Dtd 9/18/96	Rebecca A Rogers Trustee 2309 Sierra Heights Dr Las Vegas, NV 89134	548,885.18	50,000.00

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10725-02496	6/4/2007	Richard N Krupp	101 State Pl Ste I Escondido, CA 92029-1365	250,167.22	250,000.00
10725-00254	10/3/2006	Robert J & Kathleen M Rowley Living Trust	C/O Peter Susi Esq, Michaelson Susi & Michaelson 398 Arboleda Road Santa Barbara, CA 93110	160,000.00	60,000.00
10725-02000	1/10/2007	Robert L Ogren Trust Dtd 6/3/92	Robert L Ogren Tee 3768 Rick Stratton Dr Las Vegas, NV 89120	1,827,483.14	50,000.00
10725-01472	11/15/2006	Santoro Family Trust Utd 4/29/02	C/O Nicholas J & Juanita Santoro Teees 2312 Pearl Crest St Las Vegas, NV 89134-6732	300,000.00	50,000.00
10725-01367	11/13/2006	Sinett, Sheldon	239 Harbor View Dr Port Washington, NY 11050	100,000.00	50,000.00
10725-01361	11/13/2006	Sinett, Sheldon & Annette	239 Harbor View Dr Port Washington, NY 11050-4706	100,000.00	50,000.00
10725-00774	10/27/2006	Sklar, Barbara	2429 Bryan Ave Venice Beach, CA 90291	200,000.00	50,000.00
10725-02191	1/12/2007	TDS Revocable Family Trust Dtd 9/29/98	T Dwight & Bonnie J Sper Teees 1005 Cypress Ridge Ln Las Vegas, NV 89144-1425	1,778,674.00	100,000.00
10725-02291	1/12/2007	Terry R Helms Living Trust Dtd 11/11/94	Terry Helms 809 Upland Blvd Las Vegas, NV 89107-3719	11,155,754.80	1,000,000.00

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10725-00623	10/17/2006	Thibault, Gary A & Sandra C	4525 Dawn Peak St Las Vegas, NV 89129-3235	105,074.00	273.00
10725-00576	10/13/2006	Tischler, Hillari	7408 Doe Ave Las Vegas, NV 89117	166,246.21	52,829.87
10725-01169	11/10/2006	Tomlin, Donald S	Donald S & Dorothy R Tomlin Tee 7145 Beverly Glen Ave Las Vegas, NV 89110-4228	2,779,806.00	251,365.00
10725-01258	11/10/2006	Topp, Gary	Po Box 3008 Grass Valley, CA 95945	4,394.44	972.22
10725-02123	1/11/2007	Universal Management Inc A Nevada Corp	8080 Harborview Rd Blaine, WA 98230	1,438,118.00	60,000.00
10725-02163	1/12/2007	Voglis, Marietta	3333 Allen Prky. Unit 1102 Houston, TX 77019	724,292.85	50,000.00
10725-02299	1/13/2007	Zawacki A California LLC	Po Box 5156 Bear Valley, CA 95223-5156	3,000,000.00	70,000.00
10725-00441	10/5/2006	Zoe Brown 1989 Family Trust	C/O Zoe Brown Tee 2877 Paradise Rd #803 Las Vegas, NV 89109	75,000.00	50,000.00
10725-02192	1/12/2007	Zoe Brown 1989 Family Trust	Zoe Brown Tee C/O Scott D Fleming, Esq. Hale Lan Peek Den. & How. 3930 Howard Hughes Pkwy Las Vegas, NV 89169	Unknown	Unknown

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